



ACTION SUMMARY

SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET - SUITE 1450
SACRAMENTO, CALIFORNIA 95814

Thursday **March 11, 2010** **1:30 PM**

Members: Steve Cohn, Ken Cooley, Roger Dickinson, Robert King Fong, Lauren Hammond, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (Chair), Ray Tretheway, Jimmie Yee (Vice Chair)

Alternates: Jeannie Bruins, Linda Budge, B. Teri Burns, Kevin Johnson, Linda Kimura, Kevin Mccarty, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley, Robbie Waters

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast, SureWest, and Strategic Technologies Cable Systems, and will be webcast at www.sacmetrocable.tv. Today's meeting is being cablecast live and will be repeated on Sunday, March 14, 2010 at 2:00 p.m. on Channel 14. A VHS copy is also available for check-out from any branch library.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

1:30 PM Board Action: B. Teri Burns/Jimmie Yee - Approved Consent Items 1 and 2.

AYES: B. Teri Burns, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Ken Cooley, Lauren Hammond, Kerri Howell, Patrick Hume, Robert King Fong, Don Nottoli

1. Action Summary - Governing Board Meeting of February 11, 2010

1:31 PM Approved Action Summary of February 11, 2010.

2. Contract Extension for Freeway Service Patrol Beats 3 and 4

1:31 PM Approved Contract Extension for Freeway Service Patrol Beats 3 and 4.

SEPARATE ITEMS

3. Comments from the Public Regarding Matters Not on the Agenda

1:32 PM No Comments from the Public.

4. Executive Director's Report

1:32 PM Received and Filed Executive Director's Report.

5. Baseline Performance Standards for the Measure A Transportation Sales Tax Program

1:44 PM B. Teri Burns/Bonnie Pannell - Approved Adoption of the Proposed Baseline Performance Standards for the Measure A Transportation Sales Tax Program.

AYES: B. Teri Burns, Lauren Hammond, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Don Nottoli

6. Selection of Public Members to Serve on the Measure A Independent Taxpayers Oversight Committee

1:46 PM Bonnie Pannell/B. Teri Burns - Approved Selection of the Three Public Members of the Pending Measure A Independent Taxpayers Oversight Committee.

AYES: B. Teri Burns, Lauren Hammond, Barbara Payne, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Steve Cohn, Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Don Nottoli

7. Second Amendment to FY 2009-10 STA Budget

1:49 PM Steve Cohn/Susan Peters - Approved Amendment to the FY 2009-10 Budget to Account for a Revised Revenue Forecast.

AYES: B. Teri Burns, Barbara Payne, Steve Cohn, Lauren Hammond, Bonnie Pannell, Jeff Slowey, Jimmie Yee, Ray Tretheway, Roberta MacGlashan, Susan Peters

NOES: (None)

ABSTAIN: (None)

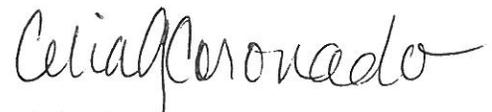
ABSENT: Ken Cooley, Kerri Howell, Patrick Hume, Robert King Fong, Don Nottoli

8. Comments from Authority Members

1:49 PM Chair Slowey Requested an Update on Outstanding Projects Funded with 2009 Measure A Revenue Bonds.

The next scheduled Board meeting is April 8, 2010.

Respectfully Submitted,



Celia Coronado, Clerk
Board of Supervisors